



# Town of Groton, Connecticut

## Meeting Agenda

### Town Council

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

*Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson*

Tuesday, October 11, 2011

8:00 PM

Town Hall Annex - Community Room 1

### SPECIAL MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

#### IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

#### V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

#### VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

##### a. Approval of Minutes

2011-0191 Approval of Minutes (Town Council) Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of September 20, 2011 are hereby accepted and approved.

##### b. Administrative Items

2011-0182 Special Trust Fund Contributions Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Mystic River Homes, Inc. Residents Council - \$25.00 - Library Miscellaneous  
Various Donations - \$165.00 - Groton Utilities Energy Assistance Program  
City of Groton Matching Funds - \$93.00 - Groton Utilities Energy Assistance Program

##### c. Deletions from the Town Council Referral List

2011-0014 Groton Housing Authority Annual Report Referral

2011-0067 Use of Town of Groton Open Space by Horses Referral

2011-0192 Water Pollution Control Facility Agreement Referral

**VII. COMMUNICATION REPORTS (Other than Committee Reports)**

- a. Town Councilors**
- b. Clerk of the Representative Town Meeting**
- c. Clerk of the Council**
- d. Town Manager**
- e. Town Attorney**

**VIII. COMMITTEE REPORTS**

- a. Community & Cultural Development - Chairman Peruzzotti**
- b. Economic Development - Chairman Johnson**
- c. Education/Health & Social Services - Chairman Kolnaski**
- d. Environment/Energy - Chairman Sheets**
- e. Finance - Chairman O'Beirne**
- f. Personnel/Appointments/Rules - Chairman Flax**
- g. Public Safety - Chairman Monteiro**
- h. Public Works/Recreation - Chairman Watson**
- i. Committee of the Whole - Mayor Streeter**

**IX. UNFINISHED BUSINESS****X. NEW BUSINESS**

**2011-0192     Water Pollution Control Facility Agreement**

**Referral**

**RESOLUTION APPROVING THE MUTUAL RELEASE AND CONFIDENTIALITY  
AGREEMENT CONCERNING THE WATER POLLUTION CONTROL FACILITY**

RESOLVED, that the Groton Town Council, pursuant to Section 5.1 of the Town Charter, hereby approves the Mutual Release and Confidentiality Agreement concerning the Groton Water Pollution Control Facility, as more specifically outlined by the Town Attorney, in executive session, to the Groton Committee of the Whole on September 27, 2011. The Town Council hereby authorizes the Town Manager to cause to be prepared and to execute such legal documents as shall be necessary and/or desirable to effectuate the same, subject to the approval of the Town Attorney as to form and legal sufficiency.

**Legislative History**

<b>9/27/2011</b>	<b>Town Council Committee of the Whole</b>	<b>Recommended for a Resolution</b>
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**XI. OTHER BUSINESS****XII. ADJOURNMENT**